

MINUTES OF THE SPECIAL COMMUNITY IMPROVEMENT COMMISSION MEETING
FRIDAY- -JULY 14, 2006- -10:00 A.M.

Chair Johnson convened the Special Meeting at 10:15 a.m.

Roll Call - Present: Commissioners deHaan, Gilmore, Matarrese,
and Chair Johnson - 4.

Absent: Commissioner Daysog - 1.

The Special Meeting was adjourned to Closed Session to consider:

(06-044) Conference With Legal Counsel - Existing Litigation; Name
of case: Community Improvement Commission v. Cocores Development
Company.

Following the Closed Session, the Special Meeting was reconvened
and Chair Johnson announced that direction was given to Legal
Counsel to settle the eminent domain lawsuit within specified
parameters; stated the Commission is happy to announce that the
litigation has been settled and the Commission will purchase the
historic Alameda property for \$3.2 million, which is inclusive of
all costs and interest; the stipulated judgment is expected to be
signed by the Judge on Friday, July 21, at which time the document
will be a public record.

Adjournment

There being no further business, Chair Johnson adjourned the
Special Meeting at 11:00 a.m.

Respectfully submitted,

Lara Weisiger
Secretary

The agenda for this meeting was posted in accordance with the Brown
Act.